Blendon Township Board Meeting Minutes February 17, 2020

- 1. The meeting was called to order at 7:00 pm by Treasurer Greg Golembiewski.
 - a. Tonight's moderator of the meeting will be Treasurer Greg Golembiewski, at the request of new Township Supervisor, Kevin Peters.
- 2. Invocation was given by Trustee Stan Taylor
- 3. **The Pledge of Allegiance** was recited by attendees.

4. Roll Call: PRESENT: Kevin Peters, Supervisor

Robin Overway, Clerk

Greg Golembiewski, Treasurer

Stan Taylor, Trustee Paul Blauwkamp, Trustee

ATTENDING: Kurt Gernaat, Fire Chief

- Kevin Peters was introduced to the residents as the new Township Supervisor. He was interviewed and appointed by the Board at a Special Board Meeting that was held at 9:00 am on February 17, 2020.
- 5. **Motion to approve the agenda** with the following additions was made by Robin Overway, support by Paul Blauwkamp:
 - o Under 13. New Business:
 - e) Resolution 2020-02.01: Budget Line Item Reconciliation

Motion Carried 5-0

6. **Motion to approve the January 20, 2020 meeting minutes** was made by Robin Overway, support by Stan Taylor.

Motion Carried 5-0

a. **Motion to approve the February 4, 2020 Special Meeting Minutes** was made by Robin Overway, support by Paul Blauwkamp.

Motion Carried 5-0

7. **Motion to approve the invoices** dated January 20, 2019 through February 17, 2020, was made by Paul Blauwkamp, support by Robin Overway.

Motion Carried 5-0

- 8. Public Comment for items not on the agenda:
 - o None
- 9. Treasurer's Report:
 - As Submitted

10. Clerk's Report:

○ As Submitted

11. Supervisor's Report:

None Submitted

12. Monthly Reports:

- a. Fire Department Activity Report
 - As Submitted
- b. Police Activity Report
 - As Submitted
- c. Assessor Report
 - o None Submitted
- d. Cemetery Sexton Report
 - o None Submitted
- e. Building Permit Report
 - o As Submitted
- f. Building and Grounds Report
 - Verbal no update
- g. Preliminary Planning Commission Minutes
 - As Submitted
 - o Fire Chief Kurt Gernaat Highlighted
- h. ZBA Minutes
 - None Submitted

13. New Business:

a. Introduction of Township Supervisor:

Kevin Peters was introduced to the residents as the new Township Supervisor.
 He was interviewed and appointed by the Board at a Special Board Meeting that was held at 9:00 am on February 17, 2020.

b. **Budget Hearing for March Meeting:**

o **Motion to set the budget hearing for March 16, 2020 @ 7:30 pm** was made by Robin Overway, support by Paul Blauwkamp.

Motion Carried 5-0

c. Tetra Property Conditional Rezone Ordinance 2020-02.01:

- o Fire Chief, Kurt Gernaat highlighted the conditional rezone
- Motion to approve Ordinance 2020-02.01 was made by Paul Blauwkamp, support by Kevin Peters.

Roll Call: Yay: Robin Overway, Stan Taylor, Greg Golembiewski, Paul Blauwkamp, Kevin Peters

Nay:

Motion Carried 5-0

d. Dust Control Discussion:

- o Fire Chief, Kurt Gernaat presented the quotes for the gravel road dust control for 2020.
 - 4 companies provided quotes
 - Board members reviewed and compared all of the quotes given

- Trustee, Paul Blauwkamp recommended, based on past experience, that we should go with the application of 3000 gallons per mile.
- Motion to hire Michigan Chloride Solutions at the rate of 3000 gallons per mile, 3 passes per road, for 3 total applications at the cost of \$97,000 was made by Greg Golembiewski, support by Paul Blauwkamp.

Motion Carried 5-0

e. Resolution 2020-02.01: Budget Line Item Adjustments

 Motion to approve Resolution 2020-02.01 was made by Greg Golembiewski, support by Robin Overway.

> Roll Call: Yay: Stan Taylor, Paul Blauwkamp, Robin Overway Kevin Peters, Greg Golembiewski

> > Nay:

Motion Carried 5-0

14. Old Business:

a. **Board of Review Vacancies:**

- The following two people were appointed to the Board of Review at the February
 4, 2020 special meeting:
 - Steve O'Connell, member
 - Joel Hoving, alternate

b. Road Paving Updates:

- o Currently no money allocated for road paving
- o Discussion ensued concerning a possible road millage
 - Historically fails in Blendon
 - Residents do not want money spent on paving roads
 - Next time a road millage is placed on the ballot it needs to be driven by the people not the township board.

c. Board of Review Pay Rate:

- Stan Taylor is awaiting additional information
- o The Board chooses to take no action at this time

d. Trustee Memorial Garden:

- o No new updates at this time
- o Need to find another committee member.
 - Due to the appointment of Kevin Peters as Supervisor there would now be three board members on the committee, this is not allowed.
 - > Kevin Peters to remain on the committee
 - Stan Taylor to step down

e. Future Park:

No new updates at this time

15. Information / Correspondence: None

16. Public Comments for items that were on the agenda: None

17. Upcoming Events:

- a. Planning Commission Meeting March 3, 2020 @ 7:00 pm
- b. Special Township Budget Workshop March 5, 2020 @ 9:00 am
- c. Township Board Meeting March 16, 2020 @ 7:00 pm

18. Adjournment:

a. With no other business to be brought before the Board, a motion to adjourn at 8:08pm was made by Robin Overway, support by Paul Blauwkamp.

Motion Carried 5-0

Recorded by Tina Vander Schuur Submitted by Robin Overway, Township Clerk